

1 MELINDA HAAG (CABN 132612)
United States Attorney

2 J. DOUGLAS WILSON (DCBN 412811)
3 Chief, Criminal Division

4 JEFFREY D. NEDROW (CABN 161299)
Assistant United States Attorney

5 150 Almaden Boulevard, Suite 900
6 San Jose, California 95113
7 Telephone: (408) 535-5045
8 FAX: (408) 535-5066
jeff.nedrow@usdoj.gov

9 Attorneys for United States of America

10 UNITED STATES DISTRICT COURT
11 NORTHERN DISTRICT OF CALIFORNIA
12 SAN JOSE DIVISION

13 UNITED STATES OF AMERICA,)	Case No.: CR 07-00788-LHK
14)	
15 Plaintiff,)	
16 v.)	STIPULATION AND [PROPOSED] FINAL
17)	ORDER OF RESTITUTION
18 ASAF NASS,)	
Defendant.)	

19 The United States, through its counsel Jeff Nedrow, and defendant Asaf Nass, through his
20 counsel Edwin Prather, hereby stipulate to the entry of a final order of restitution in the amount of
21 \$752,702.66. The restitution shall be allocated as specified in the attached worksheet.

22 The United States Probation Office has had the opportunity to review this stipulation and its
23 attached worksheet, and the parties have been informed that the assigned Probation Officer concurs with
24 the restitution amount and the victim allocation.

25 //

26 //

27 //

28 STIPULATION RE: ORDER OF RESTITUTION

1 It is so stipulated.

2 MELINDA HAAG
3 UNITED STATES ATTORNEY

4 Dated: May 20, 2014

_____/s/_____
5 JEFFREY D. NEDROW
6 Assistant United States Attorney

7 Dated: May 20, 2014

_____/s/_____
8 EDWIN PRATHER
9 Attorney for Asaf Nass

1
2
3
4
5
6
7
8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN JOSE DIVISION


11 UNITED STATES OF AMERICA,) Case No.: CR 07-00788-LHK
12 Plaintiff,)
13 v.) FINAL ORDER RE: RESTITUTION
14)
15 ASAF NASS,)
16 Defendant.)

17
18 For the reasons set forth above in the stipulation between the parties, it is hereby ordered that the
19 final restitution in this place shall be \$752,702.66 as to Asaf Nass in this case. This restitution amount is
20 ordered jointly and severally with the other defendants in this case. The restitution shall be allocated as
21 specified in the attached worksheet.

22 In light of this restitution order, the May 21, 2014 restitution hearing in this matter is vacated as
23 to defendant Nass.

24 IT IS SO ORDERED.

25 Dated this 20th day of May, 2014.

26 
LUCY H. KOH
United States District Judge

27
28 STIPULATION RE: ORDER OF RESTITUTION

Victim List**U.S. v. Ezyoni, et al.
Case No. 07-CR-00788**

1 of 13

Last Name	First Name	Loss Amount
(Eshleman) Lewis	Michele	\$3,600.00
Aceves	Jose	\$1,301.00
Adams	Dan	\$1,295.84
Agosto [DECEASED]	Agripina	\$2,700.00
Aguero	Migdalia	\$2,940.00
Aiesi	Chris	\$319.00
Albertini	Patricia	\$1,139.00
Alexander	Earl	\$608.00
Alexander (McDonald)	Michele	\$837.00
Alexander	Monica	\$490.00
Alger	Miranda	\$2,400.00
Allen	Bonnie	\$1,820.00
Allred	Jerry	\$1,392.00
Alton	Julian	\$1,472.00
Anderson	Dawn	\$387.50
Anderson	LaResa	\$634.00
Anderson	Mark	\$1,222.00
Anderson	Opal	\$780.00
Andre-Byman	Aimee	\$1,185.00
Aneja	Ritu	\$247.00
Antalick	Mary	\$4,492.80
Apfel	Ronnie	\$1,104.48
Aragon	Francisco	\$1,036.75
Areopagita	Amanda	\$792.00
Arkestyn	John	\$3,679.00
Aultman	Ema	\$1,125.00
Austin	Timothy	\$1,209.00
Averion	Maria C.	\$1,907.93
Bailey	Teria	\$400.50
Barlow-Cogar	Deborah	\$1,231.25
Barney	Mary Lou	\$1,279.70
Barrett	Honi A. Bean/Paul D.	\$806.00
Barrett	Curtis	\$1,600.00
Bates	Linda	\$1,218.60
Baumgarten	Barbara	\$2,455.20
Bayolo	Sharon	\$2,930.50
Belanger	Elizabeth	\$339.00
Benjie	Annah	\$316.00
Berteaux	Tyson	\$304.00
Billinger	Susan	\$1,003.20
Blair	Tawny Blair & Gary Dobbins	\$4,200.00
Blake	Patrick	\$1,320.00
Blalock	Gene	\$1,242.00
Blancarte	Cruz	\$769.86

Victim List**U.S. v. Ezyoni, et al.
Case No. 07-CR-00788**

2 of 13

Last Name	First Name	Loss Amount
Bodager	Sheri	\$1,898.00
Boebel (Decrane)	Allison	\$656.00
Bollman	Patricia	\$2,004.00
Bond	Dr. Alma	\$1,613.00
Booze (Copeland)	Valerie	\$912.00
Bove	Patrick	\$1,399.00
Bowersox	Ryan	\$702.00
Braun	Lorinda	\$1,115.40
Briggs	Jeremy	\$714.00
Briner	Suzanne	\$3,031.60
Britton	Maria	\$1,471.00
Broadway	Burnell	\$1,040.00
Brooks	Evonne	\$1,142.00
Brooks	Henry	\$285.00
Brown	Carol	\$1,579.00
Brown	Nikki	\$282.80
Brown	Roderick S	\$384.80
Brown	Theron & Rosalind	\$600.31
Brown-Martinez	Shannon	\$1,393.00
Bryant	Robert	\$1,624.00
Bucklew	Baire	\$1,656.00
Buotte	Irene and James	\$2,113.20
Burgen	Yvette	\$1,465.00
Burtanger	Donna	\$3,800.00
Butt	Tariq	\$2,389.00
Bynum	Barbara	\$335.00
Cain	Doris	\$3,931.00
Campbell	Lisa	\$384.00
Canipe	Susan Chase/Darrell	\$1,749.50
Capaloi	Cristina	\$220.48
Caplan	Randy	\$1,250.60
Cardillo	Daniel	\$426.00
Carithers	Ernest	\$1,259.00
Carleton	Dan I	\$337.00
Carlson	Sheri S	\$300.00
Carpenter [DECEASED]	Carolyn	\$1,210.00
Carter	Bryant/Sanders	\$403.00
Carter	Charles and Charlotte	\$1,698.00
Casey	Erin	\$1,710.00
Chaballa	Patricia A.	\$1,650.00
Chandler (Adams)	Erin	\$416.00
Chappell	Barbara	\$227.00
Chappell [DECEASED]	Melvin	\$466.00
Cheseborough	Lynnette	\$1,140.00

Victim List**U.S. v. Ezyoni, et al.
Case No. 07-CR-00788**

3 of 13

Last Name	First Name	Loss Amount
Childs	Diane	\$321.00
Chou	Dennis	\$431.00
Cintron	Carlos A.	\$150.00
Clapper	Cathleen	\$1,015.00
Clark	Kathleen D.	\$1,500.00
Clinton	Larry	\$430.00
Clough	Chad	\$287.00
Cole	Brett	\$1,266.00
Cole	Tina	\$1,240.00
Coleman	Jove	\$1,424.80
Collins	Jessica	\$827.00
Colon	Maira	\$281.00
Comstock	Jennifer	\$287.00
Conley	Sharon	\$384.00
Cook	Maureen Cook & Leroy Hoelck	\$1,127.00
Cooley	Shannon C.	\$274.25
Cooper	Lisa	\$3,464.50
Corbin	Christopher	\$356.00
Cormier	Donna/Michael	\$1,856.40
Cortez	Gilberto	\$582.00
Courtney	Donna	\$586.00
Crabtree	Martha	\$270.00
Crawford	Suzanne	\$2,804.00
Creech	William	\$6,031.00
Cribbs	Amber	\$617.00
Crutcher	Mark	\$961.00
Cunningham	Michael	\$1,079.00
Cutrona	Frank	\$3,411.00
Danieski	Lori Ann	\$1,183.40
Dassler	Bruce	\$1,198.40
Daugherty	Rick	\$1,739.00
Davis	Michael and Holly	\$1,846.00
Deleon	Michael	\$414.00
Delevan	Sybil [Deceased]	\$1,366.00
Denning	Gina	\$674.00
Deonier	Rachel	\$291.00
Depew	Kelly	\$1,216.80
Dickman	Pam	\$386.40
Dobbertin	Melissa	\$1,030.00
Dolan	Deborah	\$1,480.00
Donan	LeeAnn	\$1,808.87
Dreisbach	Carrie	\$858.00
DuPlooy	Grant	\$3,344.00
Dugay	Melissa	\$689.00

Victim List**U.S. v. Ezyoni, et al.
Case No. 07-CR-00788**

4 of 13

Last Name	First Name	Loss Amount
Duggan	Frank	\$520.00
Dunn	Robert	\$1,445.00
Dunsmore	Chutima	\$270.00
Edmond	Jacqueline	\$524.80
Edwards	Brandon	\$458.00
Edwards	James	\$2,145.00
Ely	Dinah J	\$1,122.00
Endres	Cristin J	\$1,953.00
Epperly (Mountain)	Kelly	\$1,004.50
Essig	Phillip	\$399.00
Evans	Cheryl	\$1,536.00
Fahrenz	Barbie	\$388.00
Falcone	Ruth	\$4,118.00
Fang	Lei	\$2,696.00
Farris	Tom	\$933.50
Felices	Caroline	\$4,629.00
Feliciano	Ana	\$361.00
Fergus	Michael	\$1,306.00
Fernandez	Ernesto A.	\$862.00
Fetty	Helen	\$1,539.70
Figueroa	Luz C.	\$1,521.00
Fine	Erik	\$1,110.00
Fisahick	Mike	\$1,947.40
Fisher	Jeff	\$2,762.00
Fluck	Brian	\$632.25
Foley	Edward	\$1,140.00
Foley	Stephanie	\$852.00
Ford	Keith	\$4,228.00
Ford	Sheva	\$1,025.00
Fortune	Nick	\$286.00
Foster	Michael S.	\$1,961.00
Franklin	Darla	\$1,795.00
Fredrickson	Louise	\$535.80
Freund	Shellie	\$2,776.00
Friend	Earl	\$2,164.00
Fromme	Ben	\$690.00
Gabehart	James M.	\$2,099.81
Galandak	Lorna	\$1,512.00
Gallant	Andrew W.	\$324.87
Galli	Pete	\$2,329.00
Ganoun	Doreen	\$922.00
Gardella	Mary	\$1,467.00
Gardenhire	Wendi	\$668.00
Gardner	Scott	\$1,110.00

Victim List**U.S. v. Ezyoni, et al.
Case No. 07-CR-00788**

5 of 13

Last Name	First Name	Loss Amount
Geer	Daniel	\$721.00
Geres	Mark/Judy	\$870.00
Giganti	Adam/Linda	\$697.00
Gigler	Pilar	\$2,388.00
Gillispie	Phyllis	\$1,546.00
Girgis	Patricia	\$1,094.00
Godby	Sarah	\$2,262.00
Goddard	Terry	\$1,837.00
Goldstein	Nikki	\$1,700.00
Gomez	Gene	\$306.00
Gomez	Humberto	\$1,233.00
Goulart	Donna	\$1,278.00
Graham [DECEASED]	Felix	\$3,148.00
Grant	John L	\$357.50
Greene	LaTanya	\$1,782.00
Greer	Jessica	\$231.00
Grieb	John	\$424.80
Griffiths	Brent	\$787.00
Gross	Brandon Lee	\$780.00
Gross	Randy	\$450.00
Grow	Michael	\$1,341.00
Groys	Maya	\$979.60
Guillory	Linda	\$4,200.00
Gulati	Manvi	\$904.50
Gulli	Pete	\$2,329.00
Gunnarson	Kristin	\$337.00
Gutierrez	Jesus and Angie	\$1,665.66
Guzman	Carlos	\$338.00
Gwiazda (Massa)	Christine M	\$869.20
Haas	Bryan	\$1,635.00
Hall	Katheleen	\$446.16
Hamby	John	\$495.80
Hanghoj	Karen	\$826.00
Hanson	Scott	\$704.00
Harris	Betty	\$502.20
Harris	Donald	\$4,008.00
Harrison	Wallace	\$1,343.60
Hartshorn	Michael	\$743.00
Hatcher	Amy	\$369.60
Hatfield (Richards)	Candice Lynn	\$703.00
Haver	Stephanie	\$306.00
Hawksley	Rebecca/John	\$243.00
Hays	Larry	\$1,404.00
Heath (Heap)	Brian	\$372.00

Victim List**U.S. v. Ezyoni, et al.
Case No. 07-CR-00788**

6 of 13

Last Name	First Name	Loss Amount
Heinz	John	\$4,302.00
Hening	Wayne	\$956.93
Hensley	Sally	\$1,353.00
Hernandez	Sarah	\$420.00
Herrera	Byron	\$1,355.00
Hession	Mariclaire / Scott Landman	\$212.00
Hetrick	James	\$2,220.00
Heydt	Adam	\$458.00
Hiebner	Mary	\$968.20
Hill	Theresa	\$201.50
Hinkle	Heather	\$993.00
Hoang	Minh	\$1,467.80
Hoare	Tanya H.	\$624.00
Hobson	John A	\$1,341.00
Hodge	Alex	\$502.00
Hoelck	Leroy	\$1,127.00
Hoffman	Debbie	\$510.00
Hoffman	Rolland	\$1,590.00
Holland	Milford	\$852.00
Holloway	Matthew	\$907.00
Holoch	Kylee	\$375.00
Holtz	Daniel M	\$7,384.00
Holzer	Todd	\$930.00
Honey	Susan	\$2,478.00
Howard	David V.	\$1,362.40
Hoyt	Michael [DECEASED]	\$2,761.00
Hudson	David	\$2,080.70
Humphrey	Charles	\$243.00
Hurst	Tamatha	\$754.00
Idrogo	John	\$1,240.00
Inboden	Chad Inboden & Nicole Dennis	\$1,352.00
Irizarry (Alicia)	Maxine/Jose	\$972.84
Jacob	Burk	\$2,246.50
Jacobs	Heather	\$795.60
Jenkins	Logan	\$423.00
Jensen	Chris	\$3,426.00
Jinnah	Sharri	\$1,185.60
Johnson	Debra	\$2,788.63
Johnson	Jaclyn Holly	\$1,256.00
Johnson	John	\$714.75
Johnson	Ken & Debbie	\$2,130.00
Johnson [DECEASED]	Kim	\$1,199.00
Jones	Alicia M.	\$2,117.00
Jones	William	\$338.00

Victim List**U.S. v. Ezyoni, et al.
Case No. 07-CR-00788**

7 of 13

Last Name	First Name	Loss Amount
Jordan	Kathleen	\$424.00
Joseph	Keith B	\$1,215.00
Jovoni	John & Carmen	\$616.00
Kabra	Sunil	\$428.00
Kangiser	Danielle and Aaron	\$739.00
Karlen	Johan	\$1,346.00
Kassab	David	\$2,943.38
Kaur	Harminder	\$2,214.00
Kearney	Laura	\$684.40
Keilson [DECEASED]	Lillian (Rifka)	\$426.00
Keller	Kimberly	\$3,100.00
Kelley	Michael	\$275.00
Kepko	Sandra	\$773.81
Khan	Bozena Bo	\$7,908.13
Kidwell	Carmen	\$900.00
King	Kevin S.	\$741.25
Kirik	Kelcey	\$355.00
Kittredge	Melanie	\$1,170.00
Knowles	Julie K	\$2,426.00
Knox	Jewells	\$1,516.00
Koc	Constance	\$767.00
Kolleck	Nora	\$1,196.00
Kondos	Daniel Kondos & Eric Johnson	\$1,448.00
Kondrath	Chris	\$1,310.40
Kost	Edward	\$1,027.00
Kratochvil	Chuck	\$559.00
Krause	Benjamin	\$351.00
Krueger	Nancy	\$4,073.00
Kuhwald	Caitlin	\$382.00
Kuisle	Heather	\$2,721.00
Kujawski	Bryan	\$904.80
Kukreja	Arisara	\$1,064.00
Kutrubes	Peter	\$2,349.00
Labovitz	Eric	\$829.00
Laghaee	Shahin	\$1,768.00
Lahmann	Brian	\$725.00
Lam	Rebecca	\$1,092.00
Lam	Tuan	\$1,361.00
Landon	Dena	\$283.86
Lappe	Stephen	\$645.00
Larsen	Martin E	\$1,672.00
Lauten	Daniel	\$755.00
Lavu	Sudhir	\$736.00
LeBlanc	Glenn	\$499.20

Victim List**U.S. v. Ezyoni, et al.
Case No. 07-CR-00788**

8 of 13

Last Name	First Name	Loss Amount
Leavitt	Joe	\$1,030.00
Lee	Jeanne	\$838.00
Lee	Nancy	\$216.80
Lehr	Kurtis/Carol	\$719.80
Leijon	Stefan	\$3,500.00
Leman	Sandra	\$1,392.00
Lequin	Wendie	\$1,729.00
Leuin	Barbara	\$538.00
Leza	Vikki	\$1,869.00
Lin	Ching-Ye	\$643.50
Lobar	Saige/Lance	\$369.00
Logan	Barry	\$3,247.00
Loomis	Roger	\$769.56
Lopez	Whitney	\$1,692.00
Loving	Linda [DECEASED]	\$2,254.00
Lowe	Dean [DECEASED]	\$318.00
Lu	Mei	\$599.00
Lunde	Diana	\$2,848.00
Lynch	Patsy	\$2,242.00
Macallair	Marilyn J	\$2,895.60
Mackellar	Bryant	\$821.00
Macy	Jeanna	\$2,688.00
Madigan	Tracey	\$1,547.00
Maeng	Clarence	\$1,575.00
Maher	Donald P	\$1,889.00
Malhi	Jasbinder	\$2,337.00
Mamey	Donna M.	\$1,477.00
Manuel	Judith L	\$378.00
Marcello	Ernest	\$534.00
Marjanovich	Jela	\$176.00
Marsh	Sean	\$3,705.00
Marshall	Steve	\$600.00
Martarano	Monica	\$1,825.00
Martinez	Miguel	\$1,772.00
Martins	Carlos and Tina	\$847.00
Mason	Daran and Sissy	\$594.00
Mason	Sarah	\$790.00
Matheus	Juan	\$423.00
Matthews	Kathy	\$1,638.00
Maxwell	Lucy	\$967.00
Maxwell	Sonia	\$2,684.00
May	Andrew	\$311.00
May	Kimberlee	\$704.00
Mayes	Keith	\$228.80

Victim List**U.S. v. Ezyoni, et al.
Case No. 07-CR-00788**

9 of 13

Last Name	First Name	Loss Amount
McClure	Amber	\$394.60
McCurdy	Farrell	\$2,000.00
McCurdy	Mary	\$2,190.00
McGee	Ron and Lesley	\$1,241.00
McLeod	Ryan	\$251.60
McLoud	Cody	\$749.00
McQueen	John	\$2,144.00
Melsheimer	Douglas	\$205.00
Menard	Phyllis	\$622.20
Menendez	Vickie	\$828.00
Merdinger	Valerie and Marc	\$5,368.75
Meredith	Ross E.	\$3,359.13
Merseth	Monique	\$1,909.00
Mesina	Roxanne	\$1,193.00
Michael	Donna	\$928.00
Michailidis	Margaret	\$705.00
Miljkovic	Vesna	\$240.00
Miller	Hank	\$2,092.00
Miller	James	\$2,072.60
Miller	Robert and Jeanne	\$965.00
Mills	Antonia	\$249.00
Mizuba	Karen	\$858.00
Moazzez	Amir	\$320.00
Mora	Tony	\$1,599.00
Moriarty	Jane	\$946.00
Mule	Aaron	\$822.96
Muntean	Felician	\$1,008.00
Mushrush	Jerry	\$1,487.00
Myers	Michael	\$2,189.60
Nadauld	James	\$1,380.00
Nader	Michael	\$1,710.00
Nader	JoEllen	
Nank	Tim D.	\$2,000.00
Narad	Vanessa	\$371.80
Neiderhiser	Joshua	\$636.50
Nejame-Cintron	Stephanie	\$2,348.38
Nelly	Thomas Nelly & Matt Russo	\$1,002.00
Nguyen	Roger	\$364.00
Nicastro	Oswaldo	\$1,622.00
Nichols	Mary	\$224.00
Nicolosi	Lisa	\$1,607.00
Noyes	Nicole	\$733.00
O'Marde	Keisha	\$434.00
O'Neil	Marian	\$587.80

Victim List**U.S. v. Ezyoni, et al.
Case No. 07-CR-00788**

10 of 13

Last Name	First Name	Loss Amount
Oberbauer	Laura E.	\$947.00
Olayisade	Adebanji	\$499.00
Olowecki	Dvorah	\$1,590.00
Olsson	Dawn/Craig	\$4,000.00
Ouch	Mardi	\$682.00
Pace	Melissa	\$1,642.00
Pacheco	Yennis	\$1,547.60
Page	Tamara	\$360.00
Page	Thomas	\$1,680.00
Parker	Sharon	\$1,233.00
Parque	Michelle	\$1,115.40
Patel	Shetal & Dharmesh	\$786.00
Pearl	Joshua	\$545.60
Percin	Janette	\$296.00
Perkins	Linda	\$495.00
Perovich	Michelle	\$351.78
Peterson	Beverly	\$1,945.00
Petty	Chris	\$3,474.60
Phillips	Marcia T.	\$1,433.81
Piazza	Richard	\$688.00
Piepkorn	Lucas	\$1,149.00
Pierce	Pamala	\$2,832.00
Pinto	Patricio	\$1,975.00
Pirela	Yolanda	\$530.00
Podbielski	Ann Mary	\$858.00
Polite	Francine	\$1,352.00
Pond	Joshua & Brooke	\$795.00
Potischman	David & Julie	\$465.00
Proffitt	Beverley & Roy	\$524.00
Quinlan	Richard	\$1,359.00
Randall	Natie	\$435.00
Rank	Dane & Kaori	\$1,209.00
Rasheed	Saleem	\$599.00
Raskind	Amy	\$434.00
Raywood	Raum	\$2,576.00
Reed	Andre	\$800.00
Reef	Danny	\$2,352.00
Reid	James Todd	\$1,149.00
Renteria	Alfredo	\$2,153.00
Reynolds	Judy	\$2,523.00
Roberts	Angela	\$996.00
Roberts	Edward	\$1,516.00
Roberts	Michael (& Nicole)	\$1,185.00
Robinson	Joan [DECEASED]	\$1,875.00

Victim List**U.S. v. Ezyoni, et al.
Case No. 07-CR-00788**

11 of 13

Last Name	First Name	Loss Amount
Robinson	Theodore	\$2,752.00
Rochette	Dawn	\$2,870.40
Rock	William/Deborah	\$1,045.48
Rogers	Cara	\$2,034.00
Rondan	Esli	\$381.00
Roth	Jennifer	\$1,614.80
Rouhani	Ramin & Tracy	\$1,005.00
Rowe	Nita	\$2,072.00
Ruffin	Jill E	\$3,035.20
Rugama	Ileana	\$1,548.00
Ruggero	Amy Ruggero & Daniel Hoffent	\$395.00
Runk	Prema [DECEASED]	\$1,044.00
Ryan	Jennifer	\$869.20
Samy	Azam Y	\$1,060.00
Sarno	Omar	\$2,717.00
Saroufim	Rabih	\$2,717.00
Sauer	John & Megan	\$357.00
Sava	Jill	\$1,560.00
Scarpaci	Joe & Michael	\$394.00
Schmidt	Shelly	\$770.00
Schooley	Joan	\$418.00
Schroeder	Arthur	\$1,943.00
Schroyer	Lori	\$3,155.00
Schulz	Kerry [DECEASED]	\$257.00
Schwartz	Christine	\$2,842.00
Segovia	Kimberly	\$699.00
Sell	Sherri	\$294.00
Shannon	Christopher	\$582.00
Sharma	Anand	\$444.00
Sharp	Tony	\$496.00
Shaw	Eric	\$1,332.00
Shelman	Amy	\$2,408.00
Sheriff	Haya	\$2,369.00
Shifflet	Charles	\$978.00
Shore	Rachel	\$372.00
Shur	April	\$696.00
Sierra	Veronica	\$2,045.00
Silovich	Joseph	\$1,825.20
Simpson	William	\$1,027.00
Singh	Ajit	\$2,000.00
Singh	Sudeep	\$5,740.00
Sjoberg	Laura	\$772.00
Smit	Walter M.	\$1,530.00
Smith	Calvin	\$3,566.00

Victim List**U.S. v. Ezyoni, et al.
Case No. 07-CR-00788**

12 of 13

Last Name	First Name	Loss Amount
Smith	Michael	\$1,982.00
Smith	Shara	\$2,698.00
Smith	Terri	\$1,890.00
Smolinski (nee: Casey)	Erin	\$1,710.00
Soifer	Jason	\$2,183.00
Solomon	Frieda [DECEASED]	\$1,441.44
Song	Moonyoung	\$1,265.00
Southward	Areta	\$1,346.40
Spangle	Seth	\$388.00
Spanko	Paul	\$3,200.00
Spencer	Ian	\$1,356.00
Sperrazza	Michael	\$3,639.00
Stabnow	Kaoru	\$1,008.80
Stevens	Cindy	\$1,499.00
Stevens	Pamela	\$4,100.00
Stevenson	Derik	\$2,028.00
Stone	Linda F	\$2,096.00
Stone	Pat	\$632.00
Storey	Homer C	\$1,157.00
Strachota	Andrew	\$608.00
Strunk	Morgan	\$514.30
Stuhl	Michael	\$657.80
Stull	Gerald	\$614.00
Suba	Diane	\$293.00
Swaye	Gary	\$1,091.00
Sweet	Lisa & Terry	\$1,833.00
Taft	Tiffany	\$924.00
Tan	Delia	\$496.00
Taugherty	Rick	\$1,738.80
Tavtigian	Richard	\$979.00
Taylor	Tiffani	\$372.00
Teixeira	Sherri	\$1,049.00
Temple	Megan	\$1,434.00
Terman	Alex	\$1,160.00
Tetter	Merle L	\$497.00
Thompson	Gretchan	\$361.00
Thurston	Maggie	\$2,364.00
Timm	Brian Timm & Nicole Klemp	\$408.00
Toliver	Holly	\$876.00
Tomozoyk	Johan	\$1,789.00
Tran	Phong	\$1,785.00
Trepel	Joseph	\$343.20
Trimm	Suzan T. [DECEASED]	\$740.00
Truong	Phong D.	\$491.00

Victim List**U.S. v. Ezyoni, et al.
Case No. 07-CR-00788**

13 of 13

Last Name	First Name	Loss Amount
Tucker	Clyde	\$418.20
Urbaitis	Barbara	\$729.00
Van Cott	Julie	\$1,876.00
Van Doorn	Richard	\$1,560.62
Van Wie	Audra J	\$700.00
Vanhoven	Kathleen	\$198.00
Vargus	Raymond	\$420.00
Bassett	Lori	
Vasquez	Tina M.	\$476.00
Vinson	Rick	\$195.00
Vought	Tim	\$2,240.00
Walker	George	\$3,182.00
Walker	Laura	\$1,419.00
Walsh	Donna L.	\$614.00
Wang	Wells	\$541.00
Washington	Hisani	\$1,856.00
Wayne	Jerry	\$303.24
Weems	Rita	\$2,770.00
Wells	Shellee/Daniel	\$3,651.00
Werner	Danell	\$338.00
White	Frederick G.	\$1,064.00
White	Kathy	\$2,148.52
Whitney	Kevin	\$287.00
Wiezorek	Catherine	\$650.00
Wilkins	Laraine [DECEASED]	\$1,765.00
Williams	Vanessa	\$777.60
Williamson	Brian	\$1,279.00
Winger	Nancy	\$493.30
Winter	Joseph	\$1,745.00
Wohlstattar	Katie	\$1,004.64
Won	Mijin	\$1,012.40
Wood	Kathleen Marie	\$508.40
Wynnn	Sylvester	\$1,134.00
Yarra	Sumanth	\$262.00
Yeo	David	\$2,050.00
Yeomans	Damian	\$2,111.40
Yount	Vicki	\$648.00
Zeger	John/Diane	\$1,692.00
Ziomek	Jennifer	\$1,180.00
Zong	Shiping	\$1,520.00
Zscheile	Brook	\$321.00